

**IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE
BOARD**

Division of Occupational and Professional Licenses

**P.O. Box 83720
Boise, ID 83720-0063**

Conference Call Minutes of 12/17/2020

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair
Barbra Osterhout
Kevin C Woodall
Teresa Lee Rose
La Vona Andrew
Kenneth W Nuhn
Cynthia K Olsen

DIVISION STAFF: Russell Barron, Division Administrator
Dawn Hall, Section Chief
Nicki Chopski, Section Chief
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Cesley Metcalfe, Team Lead

The meeting was called to order at 8:15 AM MST by Gayle L Chaney.

APPROVAL OF MINUTES

Mr. Woodall made a motion to approve the minutes of 9/17/2020. It was seconded by Ms. Rose. Motion carried.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

EXECUTIVE SESSION

Mr. Woodall made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Rose. The vote was: Ms. Chaney, aye; Ms. Osterhout, aye; Mr. Woodall, aye; Ms. Rose, aye; Ms. Andrew, aye; and Ms. Olsen, aye. Motion carried.

Ms. Andrew made a motion to come out of executive session. It was seconded by Ms. Osterhout. Motion carried.

FOR BOARD DETERMINATION

Ms. Andrew made a motion to approve the Division's recommendation and authorize closure in case numbers I-SHS-2020-5, I-SHS-2020-9, and I-SHS-2020-10. It was seconded by Ms. Rose. Motion carried.

BOARD BUSINESS

DISCUSSION OF INTERSTATE COMPACTS

Ms. Chaney said she spoke with Mr. Barron, Division Administrator about the pros and cons of joining the Audiology and Speech-Language Pathology Interstate Compact (ASLP-IC). Ms. Chaney said that Mr. Barron strongly recommended that the Board ask the Division to complete a financial analysis for the impact of costs for being a member of the compact. Ms. Chaney suggested that the Board form a subcommittee to review the impacts of joining the compact. Prior to leaving the meeting Ms. Olsen said she was in favor of having a subcommittee and volunteered to be a member and assist in investigating the impacts of the compact. Ms. Osterhout made a motion to form a subcommittee to include Ms. Olsen, Ms. Osterhout and the chair to investigate the impact of joining the ASLP-IC compact. It was seconded by Mr. Nuhn. Motion carried.

Ms. Osterhout made a motion to direct the Division to investigate the financial implications and provide other documentation to give additional understanding of the impacts of joining the compact. It was seconded by Mr. Woodall. Motion carried.

NEXT MEETING was scheduled for January 12, 2021 at 8:15 AM MST.

ADJOURNMENT

Ms. Andrew made a motion to adjourn the meeting at 10:10 AM MST. It was seconded by Ms. Rose. Motion carried.